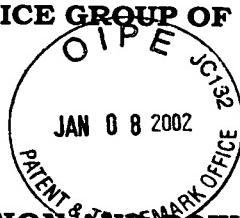


DIKE, BRONSTEIN, ROBERTS & CUSHMAN
INTELLECTUAL PROPERTY PRACTICE GROUP OF
EDWARDS & ANGELL, LLP
P. O. Box 9169
Boston, Massachusetts 02209

Docket No 45547-56243

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DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor (if only one name is listed at 201) below or an original, first and joint inventor (if plural names are listed at 201-206 below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **ACTIVE MATRIX SUBSTRATE, METHOD OF MAKING THE SUBSTRATE, AND DISPLAY DEVICE**

which is described and claimed in:

- the specification attached hereto.
- the specification in U.S. Application Serial Number 09/939,479, filed on August 24, 2001.
- the specification in PCT international application Number _____, filed on _____; and was amended on _____.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign/PCT Applications and Any Priority Claims Under 35 U.S.C. §119:

Application No.	Filing Date	Country	Priority Claimed Under 35 U.S.C. §119?
2000-258042	August 28, 2000	Japan	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
2001-152779	May 22, 2001	Japan	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
			<input type="checkbox"/> YES <input type="checkbox"/> NO

I hereby claim the benefit under 35 U.S.C. §120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below, and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose material information as defined in 37 CFR §1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

Pri r U.S. Applicati ns or PCT Int rnational Applications D signating th U.S-B nefit
Und r 35 U.S.C. §120

U.S. Applications		Status (Check On)		
Application Serial No.	U.S. Filing Date	Patented	Pending	Abandoned
PCT Applications Designating the U.S.				
Application No.	Filing Date	U.S. Serial No. Assigned		

CLAIM FOR BENEFIT OF PRIOR U.S. PROVISIONAL APPLICATION(S)
(35 U.S.C. §119(e))

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below:

Applicant	Provisional Application Number	Filing Date

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) with full powers of association, substitution and revocation to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Peter F. Corless (Reg. No. 33,860)	Robert L. Buchanan (Reg. No. 40,927)	Steven M. Jensen (Reg. No. 42,693)
David G. Conlin (Reg. No. 27,026)	Peter J. Manus (Reg. No. 26,766)	Christine C. O'Day (Reg. No. 38,256)
George W. Neuner (Reg. No. 26,964)	Cara Z. Lowen (Reg. No. 38,227)	Lisa Hazzard Swiszcz (Reg. No. 44,368)
Linda M. Buckley (Reg. No. 31,003)	William J. Daley, Jr. (Reg. No. 35,487)	David A. Tucker (Reg. No. 27,840)
George W. Hartnell, III (Reg. No. 42,639)	Richard Roos (Reg. No. 45,053)	T. Carter Pledger (Reg. No. 29,424)

SEND CORRESPONDENCE TO:	DIRECT TELEPHONE CALLS TO:
David G. Conlin, Esq. Dike, Bronstein, Roberts & Cushman Intellectual Property Practice Group Edwards & Angell, LLP P. O. Box 9169 Boston, Massachusetts 02209	(617) 439-4444

	FULL NAME OF INVENTOR	LAST NAME OKADA	FIRST NAME Y shihiro	MIDDLE NAME
201	RESIDENCE & CITIZENSHIP	CITY Souraku-gun	STATE OR FOREIGN COUNTRY Ky t	COUNTRY OF CITIZENSHIP Japan
	POST OFFICE ADDRESS	POST OFFICE ADDRESS 1-2-10-504, Kabutodai, Kizu-cho	CITY Souraku-gun	STATE OR COUNTRY AND ZIP CODE Kyoto 619-0224
202	FULL NAME OF INVENTOR	LAST NAME SAITO	FIRST NAME Yuichi	MIDDLE NAME
	RESIDENCE & CITIZENSHIP	CITY Tenri-shi	STATE OR FOREIGN COUNTRY Nara	COUNTRY OF CITIZENSHIP Japan
	POST OFFICE ADDRESS	POST OFFICE ADDRESS 2613-1, Ichinomotocho	CITY Tenri-shi	STATE OR COUNTRY AND ZIP CODE Nara 632-0004
203	FULL NAME OF INVENTOR	LAST NAME YAMAKAWA	FIRST NAME Shinya	MIDDLE NAME
	RESIDENCE & CITIZENSHIP	CITY Ikoma-shi	STATE OR FOREIGN COUNTRY Nara	COUNTRY OF CITIZENSHIP Japan
	POST OFFICE ADDRESS	POST OFFICE ADDRESS 4-18-302, Higashimatsugaoka	CITY Ikoma-shi	STATE OR COUNTRY AND ZIP CODE Nara 630-0244
204	FULL NAME OF INVENTOR	LAST NAME BAN	FIRST NAME Atsushi	MIDDLE NAME
	RESIDENCE & CITIZENSHIP	CITY Nara-shi	STATE OR FOREIGN COUNTRY Nara	COUNTRY OF CITIZENSHIP Japan
	POST OFFICE ADDRESS	POST OFFICE ADDRESS 2-10-D-508, Tsurumainishimachi	CITY Nara-shi	STATE OR COUNTRY AND ZIP CODE Nara 631-0022
205	FULL NAME OF INVENTOR	LAST NAME OKAMOTO	FIRST NAME Masaya	MIDDLE NAME
	RESIDENCE & CITIZENSHIP	CITY Souraku-gun	STATE OR FOREIGN COUNTRY Kyoto	COUNTRY OF CITIZENSHIP Japan
	POST OFFICE ADDRESS	POST OFFICE ADDRESS 4-16-22, Sakuragaoka	CITY Souraku-gun	STATE OR COUNTRY AND ZIP CODE Kyoto 619-0232
206	FULL NAME OF INVENTOR	LAST NAME OHGAMI	FIRST NAME Hiroyuki	MIDDLE NAME
	RESIDENCE & CITIZENSHIP	CITY Kyoto-shi	STATE OR FOREIGN COUNTRY Kyoto	COUNTRY OF CITIZENSHIP Japan
	POST OFFICE ADDRESS	POST OFFICE ADDRESS 20-2-202, Otorowamaedacho, Yamashiro-ku	CITY Kyoto-shi	STATE OR COUNTRY AND ZIP CODE Kyoto 607-8067

I hereby further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Signature of Inventor 201 <i>Yoshihiro Okada</i>	Signature of Inventor 202 <i>Yuichi Saito</i>
Date: <i>Y.O. October 24, 2001 October 25, 2001</i>	Date: <i>October 24, 2001 October 25, 2001</i>
Signature of Inventor 203 <i>Shinya Yamakawa</i>	Signature of Inventor 204 <i>Akiohi Ban</i>
Date: <i>October 18, 2001</i>	Date: <i>October 24, 2001</i>
Signature of Inventor 205 <i>Masaya Ohamoto</i>	Signature of Inventor 206 <i>Hiroyuki Ohzami</i>
Date: <i>October 30, 2001</i>	Date: <i>October 24, 2001</i>